



**REDEVELOPMENT AGENCY MEETING  
CITY HALL, 400 STEWART AVENUE  
COUNCIL CHAMBERS  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>  
WEDNESDAY, JANUARY 19, 2005  
9:00 A.M.  
(Following Morning Session of the City Council Meeting)**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF NOVEMBER 3, 2004
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO DEVELOP A SPECIFICATIONS DOCUMENT FOR ASBESTOS AND LEAD-BASED PAINT REMOVAL AT THE 5TH STREET SCHOOL SITE LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH FOR THE REDEVELOPMENT AGENCY, APN 139-34-303-001 (\$5000 REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 1 (MONCRIEF)
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO CONDUCT PROJECT COMPLIANCE MONITORING DURING THE ASBESTOS AND LEAD-BASED PAINT REMOVAL PORTION OF THE INTERIOR DEMOLITION AT THE 5TH STREET SCHOOL SITE LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH FOR THE REDEVELOPMENT AGENCY, APN 139-34-303-001 (\$37,700 REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 1 (MONCRIEF)
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING A LEASE AGREEMENT BETWEEN THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY AND CLEAR CHANNEL OUTDOOR FOR RENEWAL OF CLEAR CHANNEL OUTDOOR'S BILLBOARD SIGN ON REDEVELOPMENT OWNED LAND LOCATED ON APN 139-34-311-152 IN THE VICINITY OF LAS VEGAS BOULEVARD AND CLARK AVENUE (\$500 MONTHLY REVENUE - REDEVELOPMENT AGENCY) - WARD 1 (MONCRIEF)
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE SEVENTH AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN M.S.W., INC., AND THE REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AGENCY TO ENTER INTO AN AGREEMENT WITH THE LAS VEGAS PERFORMING ARTS FOUNDATION FOR THE DISBURSEMENT OF FUNDS, AND OTHER MATTERS PERTAINING THERETO (APN 139-27-402-008, 139-34-101-003 AND 139-34-101-010) - WARD 5 (WEEKLY)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

**continued**

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Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge  
Court Clerk's Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue